REGULAR MEETING AGENDA

1. Call to Order

2. Approval of Agenda

3. Public Comment

The public may speak to the Planning Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

4. Reconsideration

5. Adoption of Consent Agenda

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

- 1. Approval of Minutes of January 19, 2011
- 2. Time Extension Requests: Lee Cole 2008 Preliminary Plat Time Extension Request
- 3. Approval of City of Homer Projects under HCC 1.76.030 g.
- 4. KPB Coastal Management Program Reports
- 5. Draft Decision and Findings for Conditional Use Permit (CUP) PL 11-02 to add a petroleum tank at 4755 Homer Spit Road
- 6. Draft Decision and Findings for Conditional Use Permit (CUP) 11-03, for a day care facility in a single family residence at 4136 Hohe Street
- 7. Draft Decision and Findings for Conditional Use Permit (CUP) 11-01, Bridge Creek Fire Hazard Mitigation Project

6. Presentations

7. Reports

a. Staff Report PL 11-14, City Planner's Report

8. Public Hearings

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

9. Plat Consideration

10. Pending Business

- A. Staff Report PL 11-13, Bridge Creek Exclusion
- B. Staff Report PL 11-18, Draft Ordinance amending the City of Homer Comprehensive Plan to include the Homer Spit Comprehensive Plan and Recommending Adoption to the Kenai Peninsula Borough

11. New Business

A. Staff Report PL 11-19, Draft Policies and Procedures

12. Informational Materials

- A. City Manager's Report received January 25, 2011
- B. Order Rescinding Decision dated January 25, 2011 regarding Refuge Room Appeal Hearing
- C. Memo from Deputy City Clerk Jacobsen regarding Ex Parte, Conflict of Interest, and Situations of Bias

13. Comments of The Audience

Members of the audience may address the Commission on any subject. (3 minute time limit)

14. Comments of Staff

15. Comments of The Commission

16. Adjournment

Meetings will adjourn promptly at 10 p.m. An extension is allowed by a vote of the Commission. The next regular meeting will be held on February 16, 2011 at 7:00p.m. There will be a work session at 5:30p.m.